

Town Board Meeting Agenda  
September 17, 2007  
Meeting No. 29

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**     None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held September 10, 2007 And The Regular Meeting of The Town Board held September 10, 2007
2. Giza/ \_\_\_\_\_ Authorize Agreement Erie County Board Of Elections Re: Lease Of Polling Places For Conduct Of Elections [Elections]
3. Giza/ \_\_\_\_\_ Authorize Change Order To G&K Sewer Construction For Revision Of Storm Sewer Bubblers [Purchasing, Services]
4. Montour/ \_\_\_\_\_ Authorize Game Room License AMF Bowling Centers Inc.[AMF Bowling Centers Inc.]
5. Giza/ \_\_\_\_\_ Approve Audited Claims
6. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS:

472. Lancaster Village Planning Commission Chairman to Lancaster Village Mayor & Village Board Members -  
Request reconsideration to locate Band Shell in Village of Lancaster.  
DISPOSITION = Received and Filed
473. Erie County Department of Public Works to Supervisor -  
Certificate and Notice of highway restriction on portion of Stony Road.  
DISPOSITION = Received and Filed
474. Town Clerk to Supervisor -  
Monthly Report of August, 2007. DISPOSITION = Received and Filed
475. General Crew Chief to Planning Board, Council Members Montour, Ruffino & Stempniak -  
Notice from the Town Forestry Department that they will reserve judgement on the site plan of Tim Horton's Restaurant, 6339 Transit Road until a landscape plan is included.  
DISPOSITION = Received and Filed
476. NYS Utility Association to Supervisor -  
Transmittal of Typical Design for Utility Installation for Patio Homes.  
DISPOSITION = Received and Filed
477. Salvatore's Italian Gardens to Supervisor -  
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
478. Elma Town Clerk to Town Board -  
Transmittal of resolution adopted by the Elma Town Board opposing proposed state windmill siting procedure. DISPOSITION = Received and Filed
479. Village of Lancaster Treasurer to Supervisor -  
Letter to finalize agreement to the Historic Architecture Book project.  
DISPOSITION = Received and Filed
480. Village of Lancaster Treasurer to Supervisor -  
Transmittal of last installment payment from Intermunicipal Cooperation Agreement in regards to the Police merger. DISPOSITION = Received and Filed
481. Planning Board to Town Board -  
Draft copy of the minutes of the meeting held September 5, 2007. DISPOSITION = Received and Filed
482. Planning Board to Town Board -  
Approval of site plan for 5849 Broadway Development with conditions.  
DISPOSITION = Resolution 9/10/07
483. Elma Town Clerk to Town Board -  
Transmittal of resolution adopted by the Elma Town Board in support of the Animal Alliance of Western New York and Erie County SPCA. DISPOSITION = Received and Filed